

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
February 26, 2009
www.phantomlakes.us

Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:05 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, and Town of Mukwonago Representative David Dubey. Waukesha County Representative Gilbert Yerke arrived at 7:11pm. Robert Muth and Steve Verduyn were excused. There was one resident present (Harvesting Manager Robert Pakulski).

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements and Correspondence – S. Todd announced that there were about six snowmobiles that fell through the ice on Lower Phantom Lake and that the snowmobiles have since been removed. The Town police department has been seen pulling over violators as they leave the ice and is much appreciated by the PLMD.

A public informational meeting presented by SEWRPC is scheduled to take place on April 9th at the Town of Mukwonago Hall from 6:30pm - 8:30pm to discuss their findings and goals of the protection plan for the Mukwonago River watershed. This watershed protection plan includes both the Upper and Lower River Basins. The public is encouraged to attend.

The Slow-No-Wake from shorelines (SB12) is currently going through legislation; there is a 7 month period in which an opt out ordinance can be developed if the PLMD so wishes to do so. G. Yerke announced Waukesha County just adopted the Comprehensive Land Use Plan. Also at the Waukesha County meeting, SEWRPC gave a preliminary report for the watershed program for the whole Southeastern Wisconsin. This is part of the Great Lakes pact where Lake Michigan water will be allowed to come into the City of Waukesha. This water will be returned to the Great Lakes water basin and therefore a reduction in flow for the Fox River is possible. The study showed that, if the Town of Mukwonago would stay at a density rate of one home per 5 acres, it would not have a great effect on their groundwater levels. This new plan of getting water from Lake Michigan should allow for the water level in the shallow aquifer on the north side of Mukwonago to possibly rise back up.

The Clean Lakes bill (AB3), which would prohibit the display, sale, and use of lawn fertilizer containing phosphorus has passed through the Assembly unanimously.

D. Dubey announced the Fox River Commission has approved the funding for road reconstruction and a vegetative shoreline buffer at the end of Phantom Woods Road. It is currently in its preliminary stages and this will help prevent runoff from going directly into the lake.

The Town of Mukwonago is now currently in the 30 days waiting period past the public hearing on the Slow-No-Wake Ordinance for Lower Phantom Lake and final approval is on the agenda for their March meeting.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on January 22, 2009; second by D. Fait, motion carried.

Treasurer's Report - S. Todd presented the Treasurer's Report on behalf of S. Verduyn. G. Yerke made a **Motion** to approve and pay the bills, second by G. Blohm, motion carried. Total bills to be paid were \$607.61 and total deposits/interest of \$17,072.68.

Well Update – There were no updates.

Harvesting/Shore Conveyor Update – S. Todd reported that Aquarius has stated the harvester has been stripped and soon to be painted and put back together. Bob Pakulski

presented the Board the 3 different proposals to repair the truck. Further discussion and funding needed for such a repair will be discussed at the next meeting.

ATV/Snowmobile Use at Night with Possible Action – G. Blohm is having a sample ordinance reviewed by Chief Turner. Funding of such an ordinance may be something the PLMD may want to consider in their 2010 budget. Karen McNelly offered to help with drafting an ice ordinance. This is expected to be a topic at the Annual Meeting in August.

Carp Eradication – There were no updates.

New Business

Lake Patrol – G. Blohm contacted the Police Department and he should have a report to present by the March meeting.

Fish Stocking – There were no updates.

At 8:23 p.m., D. Dubey moved to adjourn, second by S. Todd, motion carried.

PHANTOM LAKES MANAGEMENT DISTRICT

Mukwonago Town Hall
W320 S8315 Beulah Road

March 26, 2009

7:00pm

Agenda

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Harvesting/Shore Conveyer Update
 - c) ATV/Snowmobile Use at Night with Possible Action
 - d) Carp Eradication
9. New Business
 - a) Discussion/Action of Harvesting Truck Motor Replacement
 - b) Discussion/Action to Move up to \$5,000.00 from the Equipment Fund to Harvesting Repairs in G.O.F.
 - c) Lake Patrol
 - d) Fish Stocking
 - e) Lake Address Signs
 - f) Review of Secretary/Treasurer Assistant

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause, PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant